

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES

June 4, 2007

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky on June 4, 2007.

MEMBERS PRESENT

S. Abby Shapiro, Ph.D., Chair
William G. Elder, Jr., Ph.D.
Andrew B. Jones, Jr., Ph.D.
Andrew A. Meyer, Ph.D.
Richard Applegate, M.A., Vice Chair
Barbara Jefferson, Ph.D.
Amanda White

OCCUPATIONS & PROFESSIONS STAFF

Nina Anglin, Board Administrator
Claude Wagner, Director

OTHERS PRESENT

Mark Brengelman, Board Counsel

MEMBERS NOT PRESENT

CALL TO ORDER

S. Abby Shapiro, Ph.D., Chair, called the meeting to order at 10:10 a.m.

Dennis J. Buchholz, Ph.D. New Board Member was given the Oath of Office by Ms. Janet Cox of the Division of Occupations and Professions.

MINUTES

The minutes of the May 7, 2007 meeting were called to the attention of the members. A motion was made by Dr. Meyer to approve the minutes as amended. Seconded by Dr. Jefferson motion carried.

FINANCIAL STATEMENT

A motion was made by Mr. Applegate to accept the financial statement, as presented. Seconded by Dr. Jefferson, motion carried.

DIRECTOR'S REPORT

Mr. Wagner reviewed proposed financial allotment changes for the board for fiscal year 2008. At this time there are no financial concerns. Mr. Wagner also stated to the board that administrative fees may be increased for fiscal year 2010 based upon information he has compiled to support the division budget.

Mr. Wagner also stated that he will request an allotment increase for the committee to work with the LPCC board regarding regulation changes.

Dr. Elder inquired about the fee structure. Mr. Wagner replied that funds from the General Fund do not support this division.

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 –Case still pending with no action taken at this meeting.
- Case 03-12 – Pre-hearing conference scheduled for 6/8/07.
- Case 06-05 – No further action taken at this time.
- Case 06-11, 12, 13, and 18 – Board Counsel will file formal charges.
- Case 06-19 – Charges filed.
- Case 06-20 – Motion was made by the Complaints Screening Committee to accept the signed Cease and Desist Affidavit and to report to the ASPPB and the licensees home jurisdiction. Seconded by Dr. Meyer, motion carried.
- Case 07-01 – no action necessary at this time
- Case 07-03 - A motion was made by the Complaints Screening Committee to dismiss the initiating complaint for insufficient evidence of a violation of law. Seconded by Dr. Buchholz, motion carried

COMMITTEE REPORTS

Supervision Committee – ongoing progress and routine monitoring
Continuing Education Committee - ongoing progress and routine monitoring
Credentials Review Committee – ongoing progress and routine monitoring
Examination Committee – ongoing progress and routine monitoring
Disciplined Psychologists Reports- ongoing progress and routine monitoring

NEW LICENSURE/EXPIRED LICENSURE REPORT

New licensure report reviewed with no action required.

Expired licensure report reviewed – A motion was made by Dr. Jefferson to send a letter to cease and desist to the expired licensees. Seconded by Mr. Applegate, motion carried.

OLD BUSINESS

Mr. Wagner reviewed the investigation contract with the board. A motion was made by Mr. Applegate to accept the investigation contracts as received. Seconded by Dr. Meyer, motion carried.

NEW BUSINESS

- The agenda for the board retreat was discussed and Dr. Shapiro will provide additional information.

Thursday, July 19, 11:00 a.m. – 1:00 p.m. Committee Review

1:00 p.m. - ? Board Meeting

4:00 p.m. – 6:00 p.m. Jurisprudence Exam Committee

Friday, July 20, 8:30 a.m. – 12:00 p.m. – Jurisprudence Exam Committee

- The board reviewed correspondence from a licensee to retake the Oral exams before the full board.
- The board is in the process of issuing a newsletter and will finalize this issue at the next scheduled board meeting.

SCHEDULE NEXT MEETING

July 19-20 Board Retreat

TRAVEL AND PER DIEM

A motion was made by Ms. White to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Seconded by Dr. Jefferson, motion carried.

ADJOURN

No further business being brought before the board the meeting adjourned at 11:55 a.m.

S. Abby Shapiro, Ph.D.
Board Chair